



State of Utah  
 Department of Commerce  
 Division of Corporations & Commercial Code  
 Application for Authority to Conduct Affairs for a Foreign Corporation

Date: 06/20/2017  
 Receipt Number: 6922498  
 Amount Paid: \$70.00

RECEIVED

JUN 20 2017



A certification of Good Standing/Existence from the State of Incorporation dated no earlier than ninety (90) days prior to filing with this office is attached to this application.

Utah Div. of Corp. & Comm. Code

<b>Non-Refundable Processing Fee:</b>		<input checked="" type="checkbox"/> <b>Profit \$70.00</b>	<input type="checkbox"/> <b>Nonprofit \$30.00</b>
<b>1. Exact Corporate Name:</b>		Ring Protect Inc.	
<b>2. A corporation of the state of:</b>		Delaware	<b>3. Date Incorporated:</b> May 19, 2017
<b>4. The corporation's period of duration is:</b>		Perpetual (usually perpetual)	
<b>5. The address of the corporation's principal office is:</b>		1523 26th Street Street Address Line 1 Street Address Line 2 City Santa Monica State CA Zip 90404	
<b>6. Who/What is the name of the Registered Agent (Individual or Business Entity or Commercial Registered Agent)?:</b> Corporation Service Company			
The address must be listed if you have a non-commercial registered agent. What is a commercial registered agent? Address of the Registered Agent: 15 West South Temple, Suite 1701 City: Salt Lake City Utah Street Address Required, PO Boxes can be listed after the Street Address State UT Zip: 84101			
<b>7. If the name is not available in Utah the corporation shall use as it's name:</b> {Please refer to (U.C.A. 16-10a-1506)}			
<b>8. The corporation commenced or intends to commence business in Utah on:</b>			
<b>9. The names and addresses of the corporation's officers and directors are:</b>			
<b>Position:</b>	<b>Name</b>	<b>Address</b>	<b>City State Zip</b>
President	Melvin Tang	1523 26th Street	Santa Monica CA 90404
Vice-President			
Secretary	Leila Rouhi Shaffer	1523 26th Street	Santa Monica CA 90404
Treasurer	Melvin Tang	1523 26th Street	Santa Monica CA 90404
Director	Melvin Tang	1523 26th Street	Santa Monica CA 90404
Director			
Director			
Other			
<b>10. The business purposes to be pursued in Utah are:</b>		alarm/video Surveillance technology and related services	
Under penalties of perjury, I declare that this application for Certificate of Authority has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.			
<b>Authorized Signer Signature:</b>		Title: Secretary	
<b>Optional Inclusion of Ownership Information: This information is not required.</b>			
Is this a female owned business?		<input type="radio"/> Yes <input checked="" type="radio"/> No	
Is this a minority owned business?		<input type="radio"/> Yes <input checked="" type="radio"/> No If yes, please specify: Select/Type the race of the owner here	
Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.			

Mailing/Faxing Information: [www.corporations.utah.gov/contactus.html](http://www.corporations.utah.gov/contactus.html) Division's Website: [www.corporations.utah.gov](http://www.corporations.utah.gov)

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State of Utah  
 Department of Commerce  
 Division of Corporations and Commercial Code  
 I hereby certify that the foregoing has been filed  
 and approved on this 20 day of Jun 20 17  
 in this office of this Division and hereby issued  
 This Certificate thereof.

Examiner



Date 6-26-17  
 Kathy Berg  
 Division Director

10421966

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RING PROTECT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RING PROTECT INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

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SR# 20174656649

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202677166

Date: 06-09-17